

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 10, 2015**

SUBJECT: **BOARD MEETING**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT**
 COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
 BRANT LUTHER, COUNTY ADMINISTRATOR
 JEAN YOUNG, COUNTY CLERK

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Regula is absent and is excused

Recite – Pledge of Allegiance

AMENDMENTS:

Brant Luther:

Add an Appropriation for Engineer.

Add a Resolution authorizing the signing of a Grant agreement to receive a Pet Disaster Relief Trailer.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Public Speaks:

Amy Weisbrod: Executive Director of the Stark County Hunger Task Force spoke about the summer “Hunger at Home” campaign which runs through September 30, 2015.

Approve Board Minutes
June 3, 2015

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Jean Young:

Advertise for Proposal:

Recorder:

Fully Integrated Recorder's Imaging System

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Advertise for Proposal as submitted.

Motion Carried.

Rick Flory:

Resolution:

Sanitary Engineers:

Ohio EPA Permit to Install (PTI) application for submission to the Ohio EPA for the purpose of installing P-582 Maplewood Bypass Gravity Sewer Collection System and authorize the President of the Board to sign the PTI application. The Board further approves the payment of \$1,825.00 to the Ohio EPA to review the PTI application.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Amendment:

Resolution:

Dog Warden:

Authorizing the Signing of a Grant Agreement to receive a Pet Disaster Relief Trail

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Common Pleas-General Division: Startup money for the CCA Grants-\$77,856.00

EMA: Money needed for remainder of the year expenses-\$16,000.00

Engineers: To reestablish balances for the Werner Church Road Project for auditor's use in 2015 (ODOT)-\$3,803,637.00

Engineers: To establish balances for the Werner Church Road Realignment Project for auditor's use in 2015 (OPWC)-\$1,496,029.00

Job & Family Services: To appropriate certificate for TANF Summer Youth Program; PRC clothing for TANF school-age children; and supplies-\$2,191,643.00

Amendment:

Engineer: Various appropriations in 2015-Werner Church Road Construction Project, Jackson Twp. consulting Contract (MS Consultants-Strip Ave Extension)-\$800,220.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Adult Probation: Budget revision-bus passes-\$12,900.00 from Service to Other.

Adult Probation: Budget revision-for copier and bus passes-\$2,444.00 from Benefits to Capital and \$15,450.00 from Benefits to Other.

Adult Probation: Budget revision-for supplies and copier-\$21,665.00 from Salary to Supply and \$5,021.00 from Salary to Capital.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

County Obligation Journal Entries:

County Obligations to Regional Planning: \$2,665.22 May 2015 Storm Water MGMT & NPDES education invoice No. 2495 &2438.

County Obligations to Regional Planning: \$10,946.59 May 2015 Subdivision Engineer & site inspection invoices No. 2493 &2494.

County Obligations to Regional Planning: \$1,318.06 May 2015 House numbering invoice No. 2497.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve County Obligation Journal Entries as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Job & Family Services to Commissioners: \$142,711.25 2nd quarter 2015 indirect cost payment.

Job & Family Services to Family Court: \$1,954.88 To Reimburse Family Court for January 2015 Title IV-D invoice.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entries as submitted.

Motion Carried.

Prior Year Journal Entry:

Adult Probation to Adult Probation: \$238.45 Reimburse partial June 2014 Employers Share OPERS (paid from incorrect fund).

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Prior Year Journal Entry as submitted.

Motion Carried.

Resolution:

Adult Probation:

Agreement with Voyager Program, Canton, Ohio to provide long term counseling for domestic violence and /or battery offenders. Effective 7/1/15 through 6/30/16 not to exceed \$5,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

Approving the purchase of one (1) service weapon: Glock Semi-automatic Pistol Series #FBW47745 in the amount of \$250.00 for retiring Deputy Patty Kinlow.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Requisitions:

Building Inspection:

Yearly membership renewal (membership gives access to call for code questions and to order code book at discounted prices) Vendor: International Code Council-\$370.00 Fund: Building Inspection.

Engineer:

SCATS local dues for 2015-Vendor: Stark County Regional Planning-\$37,394.00 Fund: Motor Vehicle & Gas Tax

Engineer:

Fuel for Engineers fleet-Vendor: McIntosh Oil Company, Inc.-\$50,000.00 Fund: Motor Vehicle & Gas Tax

Job & Family Services:

(Kindergarten Readiness Program-Spark Books, Help Me Grow tools, training supplies for center, recruiting video & brochures for Spark, Water play for quality enhancement participants, Inspiration station items to expand rotation to low income residents-Vendor: Early Childhood Resource Center-\$300,000.00 Fund: Public Assistance.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried

Travel:

One Commissioners employee seeking \$146.05 to attend CCAO Executive Committee Meeting on June 12, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$216.28 to attend Metro Directors Association Meeting on June 26, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$184.50 to participate in a Legislative Briefing on June 16, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$275.49 to attend Sivic Solutions Group-CFIS Web Training on July 15-16, 2015 in Newark, OH.

One Job & Family Services employee seeking \$40.00 to attend Fatherhood 101 Showing on June 18, 2015 in Mansfield, OH.

One Job & Family Services employee seeking \$237.20 to attend Judicial Symposium on Child Welfare & Addiction on June 22-23, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$105.00 to attend Medicaid Meeting on August 25, 2015 in Union County, OH.

One LEPC employee seeking to use a County Vehicle to Meet with SERC Subcommittee Member on June 8, 2015 in Strongsville, OH.

One Sanitary Engineers employees seeking \$635.00 to attend Basic Wastewater Treatment Course for 16 weeks starting July 14, 2015 in Dover, OH.

One Sanitary Engineers employee seeking \$16.00 to attend Stark Co. Safety Council Monthly Lunch Meeting on June 11, 2015 in Canton, OH.

One Treasurer employee seeking \$876.30 to attend Treasurer's Association Legislative Meeting on June 11, July 9, August 13, September 10, October 8 and December 10, 2015 in Dublin, OH.

Five Veterans employees seeking \$1,620.00 to attend OSAVSC Summer Convention on July 24-26, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried.

Rick Flory:

ODOT LPA Agreement:

Engineer:

Portage Street Resurfacing Project – PID 97154. Local Public Agency (LPA) agreement between ODOT and Stark County for the resurfacing and repair of Portage Street (CR 228) between Wise Ave. and Frank Ave. in Jackson Twp. The estimated cost of this project is \$887,400.00 and the agreement provides for federal funding through SCATS for 80% of the project costs. The project is scheduled for summer 2016.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve ODOT LPA Agreement as submitted.

Motion Carried.

ODOT LPA Agreement:

Engineer:

2015 Long Line Pavement Marking Project – PID 90537. Local Public Agency (LPA) agreement between ODOT and Stark County for the 2015 long line pavement marking project PID No. 90538. The estimated cost of this project is \$150,000.00 and the agreement provides for federal funding through SCATS for 100% of the eligible project costs.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve ODOT LPA Agreement as submitted.

Motion Carried.

Resolution:

Regional Planning:

Reduction of Sidewalk Performance Bond Financial Guarantee – Greenwich Place Allotment in Jackson Township. The original bond was in the amount of \$65,090.00. It is secured by funds held in escrow by Premier Bank. The Subdivision Engineer performed a construction inspection and cost estimate and is in agreement with the developer that the amount of the guarantee can be reduced to \$18,975.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Satisfaction of Mortgage Liens

Regional Planning:

Edna M Matheson unmarried – 3733 Brinker Street SW, Navarre, OH 44662, Pike Twp. - \$3,375.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Resolution of Acceptance:

Regional Planning:

Main Street / Walnut Street Roundabout Project – Authorize payment of retainage in full to Northstar Asphalt, Inc. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the IBI Group – Engineer and Regional Planning to be fully completed, inspected, and approved.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution of Acceptance as submitted.

Motion Carried.

Resolution:

Commissioners:

Stark County Family Court Remodel of the Sixth Floor – County Office Building Project Addendum No. 1 to Contract Documents Motter & Meadows Architects cost estimate remains unchanged.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday June 15, 2015

Work Session-None

Tuesday June 16, 2015

Work Session-Miscellaneous Topics with the Commissioners Staff

Wednesday June 17, 2015

Commissioners Board Meeting @ 1:30 PM

Executive Session:

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn into Executive Session with Legal Counsel for the purpose of discussing Pending Litigation at 2:09 PM.

Roll Call: Creighton: Yes Bernabei: Yes.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:20 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 2:20 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners